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IRAC-IR&DC-3/75

24 March 1975

INTELLIGENCE RESEARCH AND DEVELOPMENT COUNCIL

of the

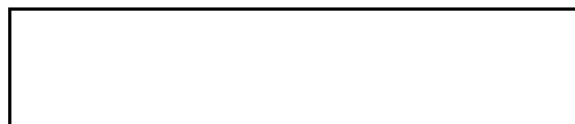
INTELLIGENCE RESOURCES ADVISORY COMMITTEE

MEMORANDUM FOR THE INTELLIGENCE R&D COUNCIL

SUBJECT: Terms of Reference

1. The Intelligence Research and Development Council Terms of Reference have been updated to reflect organizational changes approved by the Chairman that have evolved since the Council was established.

2. The revised Terms of Reference, which supersedes IRAC-IR&D 1. 1/1 dated 23 November 1973, incorporating these changes is attached for retention.



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Executive Director

Attachment as stated.

Subject to general declassification of E.O. 11652. Automatically downgraded at two-year intervals and declassified on 31 December 1981

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Attachment 1
IRAC-IR&DC-3/75
(Revision)

Terms of Reference

of the

INTELLIGENCE RESEARCH AND DEVELOPMENT COUNCIL

A. Authority

Pursuant to the objectives and provisions of the Presidential Directive of 5 November 1971, there is established the Intelligence Research and Development Council as a permanent subcommittee of the Intelligence Resources Advisory Committee (IRAC) to advise and assist the Chairman, IRAC, on matters pertaining to the resources applied to intelligence R&D activities.

B. Mission

The Intelligence Research and Development Council will explore new directions and techniques in both the hard and soft sciences which hold promise for intelligence and which should receive program resource support and application. It will maintain a continuing knowledge of the allocation and uses of R&D resources related to intelligence, and will advise the Chairman, IRAC, on R&D strategy and technology that will best contribute to the attainment of national intelligence objectives.

C. Functions

The Intelligence Research and Development Council, at the direction of the Chairman, IRAC, will:

1. Review national intelligence R&D programs and advise the Chairman, IRAC, regarding their effectiveness in satisfying intelligence goals and objectives.
2. Identify those technology areas in both the hard and soft sciences, and advise the Chairman, IRAC, where user needs are unique and, therefore, intelligence programs must support development.

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3. Review the rationale and perspective for proposed intelligence R&D in the context of present and emerging technology and analytical methodology; advise the Chairman, IRAC, as to appropriate funding level options for R&D in the National Intelligence Program; and recommend what R&D in support of intelligence objectives can be accomplished within the National Intelligence Program and by other funding sources.

4. Establish and maintain appropriate means of continuing inter-program communication of technical results, concepts, and plans in critical technologies, including analytic methodologies.

D. Organization

1. The Intelligence Research and Development Council membership will be as follows:

Director, Defense Research and Engineering,
Chairman
Under Secretary of the Air Force
Under Secretary of the Navy
Deputy Assistant Secretary of Defense (Intelligence)
Director, Telecommunications and Command and
Control Systems, Office of the Secretary of Defense
Director, Advanced Research Projects Agency
Director, Defense Intelligence Agency
Assistant Secretary of the Army (R&D)
Assistant Secretary of the Air Force (R&D)
Assistant Secretary of the Navy (R&D)
Associate Deputy Director for Science and
Technology, Central Intelligence Agency
Deputy Director for Research and Development,
National Security Agency

2. Subcommittees, ad hoc committees, and working groups may be formed at the discretion of the Chairman.

3. Members may designate alternate members to serve in their absence, if desired. Other key personnel who participate in Council-related matters shall be accredited to the Council by the member.

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4. The Intelligence Research and Development Council will be supported by an Executive Director, Secretariat, and Staff provided by the Deputy to the DCI for the Intelligence Community.

E. Procedure

1. The Intelligence Research and Development Council will meet at least monthly, or at more frequent intervals at the discretion of the Chairman.

2. Security clearance levels required for the continuing conduct of the Council business shall be established by the Chairman. Member organizations will be responsible for certification of clearances to the Council Secretariat of members, alternates, and key personnel. Security clearance levels for subcommittees, ad hoc committees, and working groups shall be to the levels necessary within the charter of the particular subcommittee, ad hoc committee, or working group.

3. An agenda and minutes of all Council proceedings will be distributed by the Secretariat to the membership. The Secretariat shall maintain and promulgate the Council membership roster which shall contain a list of members, designated alternates, and key staff personnel accredited to the Council.

4. Findings and recommendations of the Council will be referred to the Chairman, IRAC.

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